

AGENDA

Waukesha County Finance Committee

Wednesday, June 18, 2008 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of 5-21 & 5-27	Stat e Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Committee Report of 6-2 & 6-16	Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 163-O-014: Reallocation Of Interest Income To The Golf Course Fund
2. Ordinance 163-O-012 : Discontinue Yearly Revenues Generated From Parks And Retzer Nature Center To Walter J. Tarmann Fund
3. Ordinance 163-O-013: Agree To Waive Renegotiation Of Existing Agreements Affecting The Veolia Emerald Park Landfill And The Veolia Emerald Park Landfill Western Horizontal Expansion
4. Ordinance 163-O-019: Create One Position Of Criminal Justice Collaboration Coordinator And Abolish One Position Of Programs And Projects Analyst
5. Presentation on the Materials Recycling Facility
6. Ordinance 163-O-020: Ratification Of 2008-2009-2010 Wisconsin Professional Police Association Collective Bargaining Agreement

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-3	Parks & Land Use Director Dale Shaver	8:40 a.m.
1	Enterprise Operations Manager Andy Thelke	8:40 a.m.
1	Accounting Services Manager Larry Dahl	8:40 a.m.
2	Parks System Manager Duane Grimm	8:50 a.m.
4	Employment Services Manager Sue Zastrow	9:15 a.m.
4	Health & Human Services Director Peter Schuler	9:15 a.m.
5	Land Resources Manager Perry Lindquist	9:45 a.m.
6	Labor Relations Manager Jim Richter	10:20 a.m.

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Patricia A. Haukohl, Chair